

**City of Hurst
City Council Minutes
Tuesday, May 10, 2016**

On the 10th day of May 2016, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Greg Dickens)	Executive Director of Public Works
Duane Hengst)	City Engineer
Ashleigh Johnson)	Managing Director of Communications
Kara Crane)	Marketing and Multimedia Specialist

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m.

Councilmember Larry Kitchens gave the Invocation.

The Pledge of Allegiance was given.

PRESENTATION(S)

1. Presentation by Youth in Government participants and presentation of scholarships

Marketing and Multimedia Specialist Kara Crane introduced the following Youth in Government participants who reviewed their survey results of the city's website: Diamond Brown, Asher James, Bayley Sirmon, Camryn Caruthers, Jonathan Crane, Natalie Spencer.

Republic Waste Representative Jeri Harwell presented checks to scholarship recipients Natalie Spencer and Diamond Brown. Managing Director of Communication and Marketing Ashleigh Johnson thanked the students and noted plans to update the city's website.

CONSENT AGENDA

2. Considered approval of the minutes for the April 26 and May 3, 2016 City Council meetings.
3. Considered Ordinance 2317, second reading, SP-16-02, Mid Cities Wellness Center, a site plan revision for signage only on Lot 2, Block 1, Classic Concepts Addition, being .48 acre located at 466 Mid Cities Boulevard.
4. Considered Ordinance 2318, first reading, amending Chapter 26, "Water and Sanitary Sewers" Article II, Section 26-44, Cross-Connection Regulations to include prohibited conduct.
5. Considered authorizing the city manager to enter into an Engineering Services Contract Amendment No. 1 with Halff Associates, Inc., for design of Pipeline Road, Phase 3.

Councilmember Holzer moved to accept the consent agenda. Motion seconded by Councilmember Kitchens. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

ORDINANCE(S)

6. Considered Ordinance 2319, first reading, resolving the 2016 Atmos Mid-Tex Rate Review Mechanism (RRM) Filing.

Mayor Ward recognized Assistant City Manager Clay Caruthers who reviewed the rate filing and Atmos' legal authority to move forward with the rate changes. He stated the average rate increase for a typical residential customer will be \$1.26 or about 2.43% and \$3.81, or 1.43% for commercial. Mr. Caruthers explained the Atmos Cities Steering Committee, which the city is a member, was able to reduce Atmos' request by \$5.5 million. Mayor Ward recognized Atmos representatives Kelly Pacleb, Chris Felan and Kathleen Ocanas. In response to Councilmembers' questions, Ms. Pacleb stated Atmos has been working with the Steering Committee since March.

Councilmember Wilson moved to pass Ordinance 2319, first reading. Motion seconded by Councilmember Welton. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

ACTION ITEM(S)

7. Considered authorizing the city manager to enter into an Engineering Services Contract with Freese and Nichols, Inc. for TAP Safety and Access to School Project, Harrison Lane Elementary and Hurst Junior High areas.

Mayor Ward recognized Executive Director of Public Works Greg Dickens who reviewed the TAP Safety and Access to School Project, noting this is basically the same grant program previously called Safe Routes to Schools. He stated the grant match has changed from 100% funding to 80/20%, with the city's portion being 20%. Mr. Dickens showed a map of the locations where sidewalk and school flashing lights will be installed, and reviewed the scope of engineering services, recommending Freese and Nichols, Inc., for an engineering services contract.

Councilmembers discussed the need for sidewalks and the desire for this type of funding to continue for future projects.

Councilmember Kitchens moved to authorize the city manager to execute the Engineering Services Contract with Freese and Nichols, Inc., for design services, for TAP Safety and Access to School Project; Harrison Lane Elementary and Hurst Junior High Areas, in the amount of \$147,178. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton

No: None

OTHER BUSINESS

8. Review of upcoming calendar items – City Manager Allan Weegar reviewed the following calendar items and also noted the retirement reception for Councilmember Anna Holzer on Wednesday, May 11, 2016, at the Hurst Conference Center from 4:00 to 6:00 p.m.
 - Rescheduled City Council meeting of May 24, 2016 to May 17, 2016
9. City Council Reports – Councilmembers expressed their appreciation for Councilmember Holzer's dedication to the City.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

Mayor Ward recognized Carolyn Kitchens, 917 Henson Drive, Hurst, Texas, who presented Councilmember Holzer with roses, from the citizens of Hurst, and thanked her for her 24 years of service as a Councilmember. Councilmember Holzer expressed her appreciation to the citizens for allowing her to serve.

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Texas Government Code, Section 551.074, Personnel - (City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session

10. Take any and all action necessary ensuing from Executive Session.

Councilmember Wilson moved to approve the transitional consulting services agreement and the enclosed addendum to the transitional consulting services agreement between W. Allan Weegar and the City of Hurst. Motion seconded by Councilmember Holzer. Motion prevailed by the following vote:


Ayes: Councilmembers McLendon, Booe, Kitchens, Holzer, Wilson and Welton
No: None

ADJOURNMENT

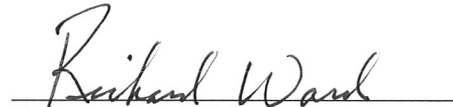
The meeting adjourned at 7:23 p.m.

APPROVED this the 17th day of May 2016.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor